

BOARD RESOLUTION

At a duly constituted meeting of the Directors of NEXATRADE COMPANY LIMITED registration no. 172230601 held at Their head Office building Area on 21ST January 2026 under the chairmanship of Mercy Ernest Mgongolwa.

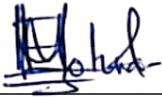
The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall have registration with Tanzania Investment and Special Economic Zones Authority (TISEZA)
The members discussed the same.

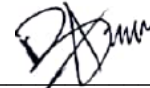
RESOLVED:

That the Company shall register for certificate of incentives for project of establishment of Logistics and Transportation project.

(Company seal)



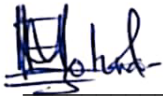
Name MERCY ERNEST MGONGOLWA
Director



Name: BENSON AMAN MUSHI
Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Director

Date: 21ST January 2026